

# Office of the Registrar

Academic & Council Branch  
Jamia Millia Islamia

**Minutes of the meeting of the Majlis-i-Muntazimah (Executive Council) (EC-VIII/2009) of Jamia Millia Islamia held on 11/12/2009 2009 at 3:30 p.m.) in Yasser Arafat Hall, Khayaban-e-Ajmal, Jamia Millia Islamia, New Delhi.**

The following were present:

- |     |   |           |
|-----|---|-----------|
| 1.  | Mr. Najeeb Jung<br>Shaikh-ul-Jamia (Vice-Chancellor)  | Chairman  |
| 2.  | Prof. S. Sikandar Nabi<br>Dean, Faculty of Engineering & Technology, JMI                                | Member    |
| 3.  | Prof. S. Ghazanfar H. Zaidi,<br>Dean, Faculty of Fine Arts, JMI   | Member    |
| 4.  | Prof. Zubair Meenai<br>Dean, Students' Welfare, JMI   | Member    |
| 5.  | Prof. Radha Kumar<br>Director, Dr. KRN Centre for Dalit & Minorities<br>Studies, JMI                    | Member    |
| 6.  | Prof. I.H. Azad Farooqui<br>Director, Centre for Study of Comparative<br>Religions & Civilizations, JMI | Member    |
| 7.  | Mr. Mukul Kesavan<br>Sr. Reader, D/o History & Culture, JMI   | Member    |
| 8.  | Prof. Najma Akhtar<br>(Visitor's Nominee)   | Member    |
| 9.  | Dr. Devi Singh<br>(Visitor's Nominee)   | Member    |
| 10. | Prof. Z. H. Khan<br>Offg. Registrar   | Secretary |

11. Mr. N.U. Siddiqui  
Finance Officer, JMI

(Special Invitee)

The following Officers were also present:

Mr. Syed M. Taj  
Development Officer

Mr. Nihaluddin Siddiqui  
Asstt. Registrar (E-II)

Mr. Mashkooor Ahmad Khan  
Asstt. Registrar (E-I)

Mr. Abad Ahmad Khan  
Section Officer (A&C)

***The Majlis (EC) conducted the following business:***

**EC-2009 (VIII): Reso-1**

**Confirmation of the Minutes of the previous Meeting of Executive Council.**

Since No observations were received on the minutes of the previous meeting of the Executive Council, the Majlis (EC) confirmed the Minutes of the last meeting, held on 10.11.2009.

**EC-2009(VIII): Reso-2**

**Matters for endorsement of actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor) in anticipation of the approval of Executive Council.**

**Confirmation of Services**

- 2.1 Approved the confirmation of services in respect of Dr. Simi Malhotra as Reader in Department of English w.e.f. 07.10.2009, JMI.

**Suspension:**

- 2.2 Revocation of suspension in respect of Mr. Lokesh Kumar, Lecturer, Department of Mechanical Engineering, F/o Engineering & Technology, w.e.f. 02/12/2009.

**EC-2009 (VIII): Reso-3****Consideration of the amendment in Statute 2 of JMI Act 1988.**

The Majlis (EC) deliberated the proposal for amendment in para 6 of Statute 2 of JMI Act 1988 regarding the provisions of the Officiating arrangements in the absence of the regular Vice-Chancellor and approved the amendment as shown in the table given below in terms of Section 24 of JMI Act 1988:

<b>Existing Para of Statute (2)</b>	<b>Amended para (6) of Statute 2</b>
<p><i>"If the office of the Shaikh-ul-Jamia (Vice-Chancellor) becomes vacant due to his death, resignation or otherwise or if he is unable to perform his duties owing to absence, illness or any other cause, the Naib Shaikh-ul-Jamia (Pro-Vice-Chancellor) shall discharge the duties of the Shaikh-ul-Jamia (Vice-Chancellor) and will be designated as Qaim Maqam Shaikh-ul-Jamia (Officiating Vice-Chancellor) until a new Shaikh-ul-Jamia (Vice-Chancellor) assumes office or the existing Shaikh-ul-Jamia (Vice-Chancellor) attends to the duties of his office as the case may be:</i></p> <p><i>Provided that if the Naib Shaikh-ul-Jamia (Pro-Vice-Chancellor) is not available, the senior-most Professor shall discharge the duties of the Shaikh-ul-Jamia (Vice-Chancellor) until a new Shaikh-ul-Jamia (Vice-Chancellor) or the Shaikhul-ul-Jamia (Vice-Chancellor, as the case may be, assumes office.</i></p> <p>As can be seen from the above provisions, in exigencies where the Pro-Vice-Chancellor is not available, the senior-most Professor is required to discharge the duties of the Vice-Chancellor (in the absence of the regular</p>	<p><i>"If the office of the Shaikhul Jamia (Vice-Chancellor) becomes vacant owing to his death, resignation or otherwise or if he is unable to perform his duties owing to absence, illness or any other cause, the Naib Shaikh-ul-Jamia (Pro-Vice-Chancellor) shall discharge the duties of the Shaikh-ul-Jamia (Vice-Chancellor) and will be designated as Qaim Maqam Shaikh-ul-Jamia (Officiating Vice-Chancellor) until a new Shaikh-ul-Jamia (Vice-Chancellor) assumes office or the existing Shaikh-ul-Jamia (Vice-Chancellor) attends to the duties of his office as case may be:</i></p> <p><i>Provided that if the Naib Shaikh-ul-Jamia (Vice-Chancellor) (Pro-Vice-Chancellor) is not available, <b>the duties of the Shaikh-ul-Jamia (Vice-Chancellor), shall be performed by such Dean of a Faculty as the Shaikh-ul-Jamia (Vice-Chancellor) may have appointed for the said purpose from time to time:</b></i></p> <p><b><i>Provided further that if the Naib Shaikh-ul-Jamia (Pro-Vice-Chancellor) is not available, nor is any Dean appointed by the Shaikh-ul-Jamia (Vice-Chancellor) for discharging his duties in terms of the first Provison to</i></b></p>

<p>Vice-Chancellor). In this connection, it is to be mentioned that Deans are Statutory officers of the University as per the provisions of Section 9 of JMI Act 1988. On the other hand, the senior-most Professor may not be 'Officer of the university'. Therefore, there is a need to amend the said para of the Statute 2 of JMI Act 1988.</p>	<p><b>Clause (6), the senior-most Dean of Faculty shall discharge the duties of the Shaikh-ul-Jamia (Vice-Chancellor) until a new Shaikh-ul-Jamia (Vice-Chancellor) or the Shaikh-ul-Jamia (Vice-Chancellor), as the case may be, assumes office."</b></p>
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The Majlis (EC) has considered and approved the proposed amendment in terms of Section 24 of JMI Act 1988.

**Action: AR (Legal/Ordinance)**

**EC-2009 (VIII): Reso-4**

**Consideration of the qualifications for the post of Finance Officer.**

The Majlis (EC) considered and approved the following qualifications for the post of Finance Officer.

**Essential:**

- i) "A Master's degree with at least 55% of the marks or its equivalent grade of B in the UGC seven point scale.
- ii) At least 15 years of experience as Lecturer (Sr. Scale) out of which 8 years in Reader's grade, preferably having professional degree along with experience in Educational Administration in the area of Finance & Accounts.

**OR**

Comparable experience in research establishments and/or other institutions of higher education in the area of Finance and Accounts, preferably CA/ ICWA/SS Service.

**OR**

15 years administrative experience of which 8 years as Deputy Registrar, (Finance and Accounts)/Deputy Finance Officer or an equivalent post in the area of Finance & Accounts.

- iii) Candidates of the level of Dy. Accountant General or its equivalent grade belonging to the Audit and Accounts or other similar services who wish to work as Finance Officer on deputation basis or otherwise may also apply through proper channel.

**Note:**

The appointment of Finance Officer shall be for tenure of 5 years or upto 62 years of age, whichever is earlier.

**Desirable:**

Knowledge of Urdu and Hindi is desirable.

**Action: AR (E-I)**

**EC-2009 (VIII): Reso-5**

**Consideration of the request of the four (04) teachers transferred from Department of Biosciences to Department of Biotechnology for removal of condition of the period.**

The Majlis (EC) on consideration of the request of the following teachers approved to remove the rider of "Transfer for a period of three years" from Department of Biosciences to Department of Biotechnology:

- |                           |   |                         |
|---------------------------|---|-------------------------|
| 1. Microbiology           | - | Dr. Mohd Husain, Reader |
| 2. Plant Physiology       | - | Dr. Irfan Qureshi       |
| 3. Environmental Biology  | - | Dr. Meetu Gupta         |
| 4. Medical Biology        | - | Mr. Kapil Dev           |
| 5. Lecturer in Bioscience | - | Vacant position         |

**Action: AR (E-II)**

**EC-2009 (VIII): Reso-6**

**Consideration of the recommendations of the Study Leave Committee.**

The Majlis (EC) considered the recommendation of the Study Leave Committee with respect to Mr. Nasimul Huda, Assistant Professor, Department of Chemistry and Mr. Mumtaz Ahmad, Reader, University Polytechnic and approved the same as per the details given in the **Annexure-I**.

**Action: AR (E-III)**

**EC-2009 (VIII): Reso-7****Report of the misconduct on the part of Mr. Tariq Habib, Principal, Jamia Senior Secondary School.**

The Majlis (EC) noted the action taken by the Vice-Chancellor regarding the issue of a 'Show Cause Notice' to the Principal, Jamia Sr. Sec. School on 25/11/2009, on account of corporal punishment given by him to a student of Class XII.

**Action: DR (School)**

**EC-2009 (VIII): Reso-8****Consideration of the request of Mr. C. S. Kalra, Editor of "University Today" for an amicable resolution**

The Majlis (EC) considered the representation of Mr. C.S. Kalra, with a request for an amicable settlement against the suit, filed by JMI, towards necessary damages to the tune of Rs. 50 lakhs arising out of defamatory publications against Jamia in "University Today". This matter was brought into the notice of the Majlis (EC) for the first time. It was deliberated at length and after due consideration, the Majlis (EC) authorized the Vice-Chancellor to take appropriate decision in this regard and report it to the Majlis (EC).

**Action: Legal Cell**

**EC-2009 (VIII): Reso-9****Consideration to review the appointments made on different Chairs.**

The Majlis (EC) had detailed deliberations to review the terms of appointment given to following six professors appointed on prestigious Chairs. After due consideration, the Vice-Chancellor was authorized to:

- (a) review the tenure of each incumbent on merit by consulting subject experts;
- (b) prepare rules for appointments on chairs in the light of the UGC's guidelines.

The details of all six Chairs are as under:

<b><u>S. No.</u></b>	<b><u>Name of the Chair and Department</u></b>	<b><u>Person appointed</u></b>
1.	<b>M. K. Gandhi Chair</b> N.M. Centre for Peace & Conflict Resolution	Dr. Sujit Dutta
2.	<b>Saifuddin Kichlu Chair, ATWS</b>	Sanjoy Hazarika
3.	<b>Sajjad Zaheer Chair</b> Centre for JN Studies (presently Located at MCRC)	Shohini Ghosh
4.	<b>Ford Foundation Endowed Chair</b> ATWS	Veena Sikri
5.	<b>AM Khwaja Chair</b> (Department not Decided)	Vinay Lal <i>He is likely to join in April 2010</i>
6.	<b>Maulana Abul Kalam Azad Chair</b> (Presently located at MCRC)	Farhat Basir Khan

**Action: AR (E-I)**

**EC-2009 (VIII): Reso-10**

**Consideration of the proposal for the functioning of two Committees namely Legal Aid Committee and Students Relief Committee.**

The Majlis (EC) agreed to wind-up above two Committees and directed the DSW to disburse the collected money to the families of the concerned students.

**Action: DSW**

**EC-2009 (VIII): Reso-11**

**Consideration of the recommendations of various Selection Committees.**

The Majlis (EC) considered and approved the recommendations the selection Committee, as given below:

**A. Faculty of Natural Sciences:**

S. No.	Name of Post (s)	Name of selected candidate/ Remarks M/s Dr.	No. of Post	Date of Interview
A. 01	<u>Centre for Interdisciplinary Research in basic Sciences</u> Reader in Physics (X Plan-SG)	Shafeeque Ahmed Abdul Gafoor Asnari	01	21.11.2009
02	Lecturer (Physical Chemistry) (Reserved for SC) (X Plan-SG)	Rajan Patel	01	21.11.2009
03	Lecturer (Biotechnology/Biophysics/ Biosciences) (X Plan-SG)	Md. Imtaiyaz Hassan Abdur Rub (On panel)	01	21.11.2009
B	<u>Department of Geography</u> <u>Promotion from Lecturer (Sr. Scale) to Reader</u> (i) Dr. Haroon Sajjad (ii) Dr. Atiqur Rahman	Recommended for promotion Recommended for promotion		21.11.2009 21.11.2009
C 1	<u>Department of Physics</u> Professor in Physics	Saeed Uddin	01	21.11.2009
D 1	<u>Department of Chemistry</u> <u>Promotion from Reader to Professor</u> (i) *Dr. Amir Azam (ii) *Dr. Zaheer Khan	Recommended for promotion Recommended for promotion		22.11.2009 22.11.2009
2	<b>Direct</b>	Recommended for promotion		
3	Lecturer in Chemistry (Inorganic) Lecturer in Chemistry (Material)	Rahis-ud-Din Ufana Riaz	01 01	22.11.2009 22.11.2009
E 1	<u>Department of Computer Science</u> <u>Promotion from Reader to Professor</u> (i) *Dr. Khurram Mustafa	Recommended for promotion	01	22.11.2009
2	<b>Direct</b>			
3	Professor in Computer Science  Lecturer in Computer Science (X Plan-SG) – reserved for SC	Post may be re-advertised Taran Singh Bharti	01	22.11.2009

F 1	<u>Department of Mathematics</u> Lecturer in Computer Science	None found suitable. The Post may be re-advertised	02	22.11.2009
G 1	<u>Department of Biosciences</u> Lecturer in Biosciences	None found suitable. The post May be re-advertised	01	23.11.2009

### B. Faculty of Law

S. No.	Name of Post (s)	Name of selected candidate/ Remarks M/s Dr.	No. of Post	Date of Interview
01	<u>Promotion from Reader to Professor</u> Dr. *Rose Verghese	Recommended for Promotion		24.11.2009
02	<u>Promotion from Lecturer (Sr. Scale) to Reader</u> Dr. Kehkashan Y. Danyal	Recommended for promotion	01	24.11.2009
03	<b>Direct</b> Reader in Law (X Plan-SG)	None was found suitable. The post may be re-advertised.		24.11.2009

\*Subject to UGC's approval.

Pay Scale (unrevised): Professor: Rs. 16,400-22,400; Reader: Rs. 12,000-18,300  
Lecturer: Rs. 8,000-13,500 with basic pay of Rs. 16,400/-, Rs. 12,000/-- and Rs. 8,000/- respectively.

**Action: AR (E-I)**

### **EC-2009 (VIII): Reso-12**

#### **Consideration of the request for deferment of the admission of Ms. Sonia Kapoor to the next academic session 2010-2011 or to refund of course fee.**

The Majlis (EC) considered the request of Ms. Sonia Kapoor and approved to refund 80% of the fee paid by her as a special case on compassionate grounds.

**Action: Director, MCRC**

**EC-2009 (VIII): Reso-13****Consideration of the recommendations of the Selection Committee of various teaching posts in the Faculty of Social Sciences, JMI.**

The Majlis (EC) considered and approved the recommendations of the Selection Committee of various teaching posts in the Faculty of Social Sciences, JMI as per details given below:

<b>S. No.</b>	<b>Name of Post (s)</b>	<b>Name of selected candidate/Remarks M/s Dr.</b>	<b>No. of post (s)</b>	<b>Date of Interview</b>
A. 01	<b><u>Department of Social Work</u></b> Promotion from Reader to Professor Dr. N. U. Khan* <b><u>Direct</u></b> Reader	Recommended for promotion  <b>Ravindra Ramesh Patil</b>	01	08.12.2009  08.12.2009
B. 01	<b><u>Department of Economics</u></b> Promotion from Reader to Professor Dr. Halima Sadia Rizvi  <b><u>Promotion from Lecturer (Sr. Scale) to Lecturer (Selection Grade)</u></b> Mr. Tauqir Alam Farooqui  <b><u>Direct</u></b> Reader	The Committee interviewed Dr. Halima Sadia Rizvi and took the cognition of the fact that one of the experts, while evaluating the five publications, recommended as "positive, if full length paper is published in a journal". The Committee recommended that "she may be asked to submit her five best publications for evaluation by three fresh experts," This implies that the whole process will be repeated.  Recommended for promotion  <b>Indrani Roy Chowdhury</b>	01	08.12.2009  08.12.2009  08.12.2009
C. 01	<b><u>Department of Political Science.</u></b>  <b><u>Direct</u></b> Reader	<b>Subhendu R. Raj (Selected)</b> Nupur Tiwari (On Panel)	01	08.12.2009
D. 01	<b><u>Department of Commerce &amp; Business Studies</u></b> <b><u>Direct</u></b> Professor	None of the candidates was found suitable.	02	08.12.2009

E.	<u>Department of psychology</u> <u>Promotion from Lecturer (Sr. Scale) to Reader</u> <u>Dr. Md. Ghazi Shahnawaz</u> <u>Direct</u> Lecturer	Recommended for promotion <b>Samina Bano (Selected)</b> Yasmeen (On panel) Aditi Banerjee (On panel) Meena Osmany (On panel)	01	08.12.2009 08.12.2009
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\*Subject to the approval of UGC.

Pay Scale (Un-revised) Professor: (16,400-22,400) Reader :( 12,000-18,300), Lecturer:18,000-13,500

#### **EC-2009 (VIII): Reso-14**

**Consideration to adopt Ministry of Personnel, Public Grievances and Pension Department of Pension & Pensioners Welfare, O.M No. 28/30/2004-P&PW (B) dated 28.10.2009, regarding Mobility of Personnel amongst Central/State & Autonomous Bodies while working under Pensionable Establishments.**

The Majlis (EC) considered and approved the adaptation of the OM letter No. 28/30/2004-P&PW(B) dt. 28.10.2009 issued by the Ministry of Personnel, Public Grievances and Pension Department of Pension & Pensioners Welfare, regarding Mobility of Personnel amongst Central/State & Autonomous Bodies while working under Pensionable Establishments and to implementation in Jamia Millia Islamia.

**Action: AR (RBC)**

#### **EC-2009 (VIII): Reso-15**

**Engagement of the services of Mr. S.S. Hakeem, former Olympian as "Consultant cum Advisor (Sports)" in Jamia Millia Islamia.**

The Majlis (EC) considered and approved the engagement of the services of Mr. S.S. Hakeem, former Olympian as "Consultant cum Advisor (Sports)" in Jamia Millia Islamia initially for a period of one year at consolidated salary of Rs. 40,000/- (Rupees forty thousand only) per month and be allowed/permitted to stay in the guest house of JMI as the guest of Jamia Millia Islamia.

**Action: AR (E-I)**

The meeting concluded at 5.30 p.m. with a vote of thanks to the Chair.

**(Prof. Z. H. Khan)**  
Offg. Registrar/Secretary